

March 15, 2002

TO: Members of the MAG Regional Aviation System Plan Policy Committee

FROM: Mayor Elaine M. Scruggs, Chairman, Glendale

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Monday, April 1, 2002 - **1:30 p.m.**  
MAG Office, Suite 200, Saguaro Room  
302 North 1<sup>st</sup> Avenue, Phoenix

A meeting of the Maricopa Association of Governments (MAG) Regional Aviation System Plan (RASP) Policy Committee will be held at the time and place noted above. **If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction or organization to represent you. Proxies for elected officials need to be an elected official from the same jurisdiction.**

Members of the MAG RASP Policy Committee may attend **either in person or by telephone conference call**. Those attending by telephone conference call are requested to call 602-261-7510 between 1:25 p.m. and 1:30 p.m. After prompting, please enter the meeting ID number 2842 on your telephone key pad followed by the pound key. If you require assistance, please dial 0 after calling the number above.

Please park in the garage under the Compass Bank Building at the Corner of 1<sup>st</sup> Avenue and Van Buren in an unreserved space. Bring your ticket to the meeting and parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership, or 8 people for the MAG RASP Policy Committee. If you have any questions or need additional information, please contact Harry Wolfe at (602) 254-6300.

#### TENTATIVE AGENDA

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| <ol style="list-style-type: none"><li>1. <u>Call to Order</u></li><li>2. <u>Review of Minutes of November 28, 2001</u></li></ol> | <ol style="list-style-type: none"><li>2. For information, discussion and approval of meeting minutes of November 28, 2001.</li></ol> |
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3. Review of MAG RASP Update Draft Working Paper 3- Demand/Capacity Analysis

On February 22, 2002 a draft Working Paper #3, Demand/Capacity Analysis was forwarded to the MAG RASP Policy Committee and technical staff for review. A meeting to receive input from technical staff was also held on March 11, 2002. Final comments were requested by March 22, 2002 and any comments received will be forwarded to you shortly thereafter. The MAG RASP Policy Committee will be requested to consider action on Working Paper #3, Demand Capacity Analysis.

4. Review of MAG RASP Update Outline of Working Paper #4, Alternatives

Wilbur Smith Associates staff prepared an outline of the Working Paper #4, Alternatives which was forwarded to Policy Committee members and technical staff on February 22, 2002 for review. Comments on the outline are due by March 22, 2002, and any comments received will be forwarded to you shortly thereafter. The outline of the Working Paper identifies potential alternatives for meeting future demand for air transportation services in the region. This outline has been prepared to provide Policy Committee members an opportunity to provide input on the alternatives for meeting future demand in advance of the preparation of the Draft Working Paper.

5. Legislative Issues

On January 30, 2002, Governor Jane D. Hull issued Executive Order 2002-3 which established a Governor's Aviation Advisory Council. The purpose of the Council is to developing strategies for improving the efficiency of Arizona's aviation system, enhancing land use and aviation planning and improving the working relationship and communication between state and local aviation entities and the federal agencies that have the primary responsibility for regulating aviation in this state. To support the Council,

3. For information, discussion and possible action.

4. For information, discussion and possible action.

5. For information, discussion and possible action.

the Arizona Department of Transportation is in the process of assembling a planning grant application to the FAA. A status report will be provided.

A number of aviation bills have also been introduced into the State legislature this session. These bills will be briefly reviewed with members of the MAG RASP Policy Committee. Please see Attachment One.

6. Public Meeting on the MAG RASP Update

A public meeting has been scheduled for Wednesday, April 3, 2002 from 5:00 p.m. to 7:00 p.m. at the MAG offices to obtain input on the MAG RASP Update. Emphasis will be placed on a review of the alternatives for meeting future demand. Efforts are being made to publicize the meeting and to attract a sizable audience. Members of the MAG RASP Policy Committee are encouraged to notify interested parties about the meeting and to encourage them to attend. Please see Attachment Two.

6. For information and discussion.